



**SANTA CLARA COUNTY EMERGENCY MANAGERS  
ASSOCIATION MEMBERSHIP MEETING**

**Thursday, April 19, 2018**

**9:00 a.m. Networking**

**9:30 a.m. Meeting**

**Santa Clara County Sheriff's Auditorium  
55 W. Younger Ave., San Jose**

**Approved Minutes**

1. Meeting called to order by Vice President Schoenthal at 9:33 a.m.
2. Welcome/Safety Briefing/Introductions – Mr. McAmis provided a safety briefing
3. Changes to the Agenda – None
4. Approval of February 15, 2018 & March 15 Member Meeting Minutes  
MOTION TO APPROVE BOTH SETS OF MINUTES – Ken Hulick  
SECOND – Stephanie Charles  
UNANIMOUS APPROVAL
5. Announcements  

Ms. Schoenthal – Santa Clara has hired a new Staff Aide for OES, Jennifer Guzman.  
Corrine Bartshire – UASI Technical Assistance program. UASI is a regional entity manages HS dollars for the bay area region have started a technical assistance program. Draft ESF15. Simulation Deck where people can simulate exercise scenarios. Gap identification tool. Care and Shelter planning COOP CPOD toolkits, Just in time Training for EOC. Go to <http://www.bayareauasi.org/taprogram>
6. Monthly Reports
  - a. Presidents Report & EOAC - No Report
  - b. Request for hosts for EMA meetings
    - VP Schoenthal reported that since the EMA meetings are now all held at County OES, EMA has been sponsoring the snacks. Requesting that member organizations volunteer to sponsor snacks each month.  
May – Geoff Tull  
June – Marsha Hovey
  - c. Announcement of EMA members
    - Geoffery Tull, St. Louise Regional Hospital
  - d. Treasurer's Report – Ms. Martinez  
Account Balance - \$9077.79
    - Budget – Ms. Martinez presented the draft Annual Budget for 2018.  
MOTION TO APPROVE – Stephanie Charles  
SECOND – Nathan Rainey  
UNANIMOUS APPROVAL

- e. SCCOES & OAS – Jay McAmis. Doing things to refresh EOC, looking at WebEOC, usability, accessibility – be looking for more correspondence about this. Will be attending a conference on how to develop WebEOC Board development. Will be an opportunity for us to create local boards that are more user friendly. Still trying to get the community to sign up for AlertSCC. Numbers are low compared to our population. Darrell Ray provided a training calendar flyer. Next training is Hazard Mitigation. Louay Toma introduced Vlad Ibarra, former Deputy Director for the City Providence Rhode Island and the Office of the Rhode Island Lt Governor overseeing emergency management. Graduate of the Naval Post Graduate School.

Current County OES Section Leads

Training and Exercise – Darrell Ray

EOC Operational Readiness Jay McAmis

Planning - Vlad Ibarra

Q – Does CSTI Specialist Certificate still exist? Yes, it is going away but it has been extended

Professional certification is being developed to replace Specialist.

<http://www.caloes.ca.gov/cal-oes-divisions/california-specialized-training-institute/training-support-compliance/emergency-management-career-track-credentialing>

- f. Cal OES – Ms. Schoenthal – Vance Taylor, Chief of the Office of Access and Functional Needs (AFN) has hired a Staff Services Manager for his office. This will increase advocacy for individuals with AFN.
  - g. Haywired Update – Scenario released yesterday. Added aftershocks and a 6.0 aftershock in Cupertino. Mr. McAmis also went to the EQ Symposium yesterday. Looking for government and private partners for Quake Warning system. County has asked someone to come to Santa Clara County to discuss in more depth.
  - h. CERT Subcommittee – No Report
- 7. New Business – Ms. Schoenthal - Rick Filippuzzi is now working for County Public Health and resigned as the Private Sector Member at Large. The Board has appointed Dan Bobier, Levi's Stadium to replace him.
  - 8. Old Business – None
  - 9. Business Meeting Adjourned at 10:00 a.m.
  - 10. Presentation - Reconvene for Yellow Command Mid-Term Planning meeting for EOCs

Next Meeting May 17 at the Sheriff's Auditorium 55 W. Younger Ave., SJ